

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90122 009 \*\*\*150.00

DOCUMENT # K80517 <sup>OK</sup>

1. Corporation Name

Fourth Ave. Holdings, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 1001 Fannin

Suite, Apt. #, etc.  
22 Suite 4000

City & State  
23 Houston, TX

Zip Country  
24 77002 25 USA

2a. Mailing Address

26 1001 Fannin

Suite, Apt. #, etc.  
27 Suite 4000

City & State  
28 Houston, TX

Zip Country  
29 77002 30 USA

4. FEI Number

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President  
NAME Miller Matthews, Jr.  
STREET ADDRESS 1001 Fannin Suite 4000 Houston Tx  
CITY-ST-ZIP 77002

TITLE V.P. & Sec. Sole Director  
NAME Gregory T. Sangelis  
STREET ADDRESS 1001 Fannin Suite 4000 Houston Tx  
CITY-ST-ZIP 77002

TITLE V.P. & Asst. Sec.  
NAME Bryan Blankfield  
STREET ADDRESS 1001 Fannin Suite 4000 Houston Tx  
CITY-ST-ZIP 77002

TITLE Treasurer  
NAME Ronald Jones  
STREET ADDRESS 1001 Fannin Suite 4000 Houston Tx  
CITY-ST-ZIP 77002

TITLE V.P. & Asst. Treasurer  
NAME Jeffrey A. Draper  
STREET ADDRESS 1001 Fannin Suite 4000 Houston Tx  
CITY-ST-ZIP 77002

TITLE Asst. Treasurer  
NAME Lee McCormick  
STREET ADDRESS 1001 Fannin Suite 4000 Houston Tx  
CITY-ST-ZIP 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan J. Blankfield  
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #